

Governor's Blue Ribbon Commission on Public Employees Retirement Systems

Room 129 Capitol Annex

May 14, 2007
1:00 p.m.

- AGENDA -

Call to Order

- I. Welcome – Secretary John Farris, Chair
- II. Approval of the Minutes from April 16, 2007 – Secretary John Farris, Chair
- III. Update on RFPs – Mike Burnside, Deputy Secretary of Finance
Fran Pinkston, Executive Director of the Office of
Material and Procurement Services
- IV. Working Groups Update – Secretary John Farris, Chair
 - A. Working Group 1: Funding Liabilities – State Budget Director Brad Cowgill
 - B. Working Group 2: Pensions – Secretary Brian Crall
 - C. Working Group 3: Health Insurance – Secretary Mark Birdwhistell
- V. Informational Presentations
 - A. Kentucky Retirement Systems – Executive Director Bill Hanes
 - B. Kentucky Teachers' Retirement System – Executive Secretary Gary Harbin
- VI. Opportunity for Public Comment *
- VII. Old or New Business
 - **The June Commission meeting will be held on June 19, 2007 at 1 p.m. in the Capitol Annex, Room 129.**
 - **The July Commission meeting will be held on July 23, 2007 at 1 p.m. in the Capitol Annex, Room 129.**
- VIII. Adjournment

* Audience members wishing to provide a public comment should sign up at the desk by the door.